

**Criminal Case Cover Sheet**FILED: **REDACTED****U.S. District Court****Place of Offense:**☒ Under Seal

Judge Assigned:

**JFA**City: **Alexandria**

Superseding Indictment:

Criminal No.

**1:19-MJ-815**County: **Fairfax**

Same Defendant:

New Defendant:

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:**Defendant Name: **Michael Bernard Bagley**

Alias(es):

☐ Juvenile FBI No.

Address:

**██████████ Alexandria VA 22314**

Employment:

Birth Date: **██████/1968**SSN: **██████-5499**Sex: **Male**Race: **Caucasian**

Nationality:

Place of Birth:

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

☐ Interpreter Language/Dialect: **English**

Auto Description:

**Location/Status:**

Arrest Date:

☒ Already in Federal Custody as of:**Jul 10, 2019**

In:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☒ Detention Sought☐ Bond**Defense Counsel Information:**

Name:

☐ Court Appointed

Counsel Conflicts:

Address:

☐ Retained

Phone:

☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:**AUSA(s): **Jamar K. Walker**Phone: **703-299-3827**

Bar No.

**Complainant Agency - Address & Phone No. or Person & Title:****Federal Bureau of Investigation; Bryce Oleski, Special Agent****U.S.C. Citations: Code/Section Offense Charged Count(s) Capital/Felony/Misd./Petty**

Set 1:

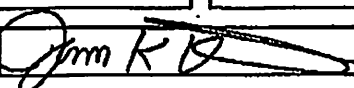
**18 U.S.C. § 1956****Money Laundering****1****felony**

Set 2:

Date:

**7/10/2019**

AUSA Signature:



may be continued on reverse